



Confirmation Statement

Company Name: **A. DOVE & SON LIMITED**

Company Number: **01163018**



X5YGGWGO

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **A. DOVE & SON LIMITED**

Company Number: **01163018**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

A ONE VOTE PER SHARE B PARTICIPATES IN DIVIDENDS C PARTICIPATES IN DISTRIBUTIONS D NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT HENRY DOVE**

Service Address: **71 NORTHCOTE ROAD
LONDON
UNITED KINGDOM
SW11 6PJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor